## NOTICE

## SANPETE COUNTY COMMISSION MEETING

THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION FOR THE MONTH OF JULY WILL BE HELD AT 1:00 P.M., ON TUESDAY, THE 21ST DAY OF JULY, 2009, IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH. MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA

A G E N D A		
1:00 P.M.	Claims	
1:30 P.M.	Approval to Pay Ludlow Engineering for Work Done on the Indianola Valley Fire Department	
	Approval to Pay Beck's Home Furnishings for Service to Mt. Pleasant Digital Translator Site	
	Approval of Water Use Agreement with the LDS Church for the Indianola Valley Fire Station	
	Award Bid for Flooring in the Health Department Building	
	Approval of Letter in Support of Centerfield City's Request for CIB Funds to Install Lift Stations	
1:45 P.M.	Reed Hatch: Appointment of Surveyor to Review Boundary Changes and Special Service Districts to Comply with HB 61	
1:55 P.M.	Approval of Resolution in Support of the Fair Boundaries Initiative	
2:00 P.M.	Anita Raddatz: Update on Extension	
2:15 P.M.	Tom Christensen with Jones and Demille: Review and Approval of Change Order for the Pigeon Hollow to Spring City Project	
	Approval of Payment Request and Progress Report No. 4 for the Axtell Bridge Over the Sevier River Project	
2:30 P.M.	Approval to Sign Memorandum of Understanding for a Rangeland Resource Agent to serve Utah's Six County Association of Government, and Approval to Pay Department of Agriculture and Food	

2:35 P.M.	Tracy Christensen: Approval of Building Permit Fee Increase
2:45 P.M.	Lee Holmstead: Request for a Public Hearing to Amend Conditional Use Permit Ordinance
2:50 P.M.	Tim Syme: Final Approval of Syme Subdivision
2:55 P.M.	Peter Case with WalMart: Approval to Use Picnic Tables and Area in Front of Exhibit Building on July 30, 2009
3:00 P.M.	Frank Osorio with American Crown Circus: Approval to Use Fairground Arena for American Crown Circus on July 28, 2009
3:15 P.M.	Sheriff Kevin Holman: Approval to Hire D. Ryan Allen for Patrol; Approval of Step Increase for Darren Pead (who graduated from POST); Approval to Hire Tyler Aaron Johnson and Jeff L. Nielsen as Correctional Officers and Send Them to POST Academy for Training
3:30 P.M.	Sharon Mitchell: Discussion of Taxes Assessed and Request for Relief from Penalty and Interest on Skyline Mtn Resort Lot K 106 (aka Lot K 86)
3:35 P.M.	Decision on Request for Refund on Taxes on S 40122
3:40 P.M.	Robert E Buckner with Sanpete County Humanitarian Counsel: Progress Update
3:55 P.M.	Approval of Minutes
4:00 P.M.	Review and Consider for Appointment Applications for Sanpete Special Service District #1 Administrative Control Board
4:30 P.M.	Axtell Special Service District: Review of State Auditor Letter
4:45 P.M.	Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 20th day of July, 2009.

Sandy Neill

Sanpete County Clerk